AGENDA

LISLE TOWNSHIP COMMUNITY MENTAL HEALTH BOARD MEETING

Wednesday, August 27, 2025 at 6:45 p.m.

Lisle Library, 777 Front Street, Lisle – Meeting Room A

1. Call to order – Chair Davis
2. Pledge of Allegiance
3. Roll Call – Secretary Kallas

4. Review and **Motion** to adopt Minutes of July 23, 2025
5. Review and **Motion** to adopt Minutes of July Executive Session
6. Treasurer's report and **Motion** to accept Treasurer's report

7. Discussion and possible **Motion** to amend the Agenda or add to New Business
8. Public Comment – Please sign up; maximum of 3 minutes per speaker
9. Discussion and **Motion** to amend the Budget for FY 2025-2026 – Member Yamanaka

10. Discussion and **Motion** on how much to expend on supplemental grants
11. Strategic Planning Committee interim report – Member Carlsson
12. Discussion and **Motion** re: theme for Art Contest for all jr.h.s. and sr.h.s. students

13. Old business: Health Dept. has been asked to publicize our Supplement Grant period
    Senior Resource Fair – Member Yamanaka
14. New business: Supplemental grant applications – Grant Administrator
    Grand Opening of the Crisis Recovery Center
    Publicize new Board Member applications being accepted until mid-October ???
15. Public Comment & Board Member Comment - Please sign up; maximum 3 minutes/speaker

16. Adjourn (by 8:45 p.m.)

September: Review supplemental grant applications for possible approval
Post Notice of our seeking applications to serve on the 709 Board

October: Interview Board Member applicants (for Twp action in November)
How much of a tax levy should we request of the Twp ?